



## **Regular Board Meeting**

October 13, 2022

Meeting called to order by Chairman Bill Linger at 5:07 pm

**Members Present:** Bill Linger, Ken Monson, Kevin Downs, Roman Gillitzer

**Employees Present:** Pam Cunningham

**Guest Present:** Commissioner Steve Riveland

**Approval of Minutes for October 13, 2022:** Ken Monson moved to approve minutes as written and was seconded by Kevin Downs. The motion passed unanimously.

## **Budget:**

- Cash \$166,015.13
- Revenue \$65,057.60 7%
- Expenses \$316,417.48 32%

## **Old Business**

**Inverter for Park City & Update-** Pam Cunningham met with Ace Electric today to discuss the VFD's being added on to the Park City Site. The power will not have to be upgraded.

**1989 Chevy Pickup to auction** – The old pickup sold for \$7,000.00, the solid waste department made \$5,950.00 off the sale of the pickup.

**DOWL & DEQ** – DOWL pulled water samples today. Pam Cunningham met with James Potts from DOWL and had discussion on closing the old landfill out.

## **New Business**

**Union** – Chairman Bill Linger stated that he attended the safety meeting with the employees of Solid Waste. The employees of the Solid Waste department had a vote and voted to leave the Union. The next step is the local union votes to allow or disallow the Solid Waste Department to leave the union.

**Camera on back of Shop**– Pam Cunningham presented a quote from DIS Technologies for a new camera on the back of the shop in the amount of \$862.00.

After discussion, Roman Gillitzer moved to recommend the purchase of a new AVR and a couple more cameras to cover all around the office/shop area. Kevin Downs seconded the motion. The motion passed unanimously.


**Roll-off Box quote**– Pam Cunningham presented a quote from 5 Star Industries for \$6,800.00 per 30-yard roll-off box. The shipping charge would be \$2,500.00 for up to 9 boxes. Pam stated she would like to purchase 2 new boxes with the money made in the sale of the older boxes.

After further discussion, Kevin Downs moved that the Solid Waste Department purchase 2 new boxes from 5 Star Industries. Ken Monson seconded the motion. The motion passed unanimously.

**Public Comment** – Pam Cunningham discussed the customer that had been trespassed from the Columbus Site.

**Meeting adjourned at 5:45 pm** – Roman Gillitzer moved to adjourn and Ken Monson seconded the motion. The motion passed unanimously.

  
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Bill Linger

  
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Pam Cunningham